

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**

For Six Month Period Ending

6/30/2013 *Jan*  
(Insert date)**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Kurdistan Regional Government - Liaison Office - USA 5783

(c) Business Address(es) of Registrant

1532 16th Street, N.W.

Washington, D.C. 20036-1402

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

## 4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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## 5. (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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## 5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
Karwan Zebari	7709 Matisse Way Springfield, VA 22153	us	Dircetor of Congressional and Academic Affairs	07/15/2012* Did not begin activities until 2103

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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## 6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Kurdistan Regional Government - see attachment for details

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☒ No ☐

If yes, describe fully.

Kurdistan Regional Government - see attachment for details

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
Jan Jun 2013	Kurdistan Regional Government	Operations	740,263.00

Total

## (b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☒

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

## (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Jan Jun 2013	Greenburg Taurig and Qorvis Communications	Consulting	105,976.04

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105976

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

## V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.  
 Kurdistan Regional Government

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒  
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☒ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☒ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

## Electronic Communications

- ☐ Email  
☒ Website URL(s): WWW.KRG.us  
☒ Social media websites URL(s): Facebook: Kurdistan Regional Government-Representation in the USA  
☒ Other (specify) Twitter: KRG-USA@KRG\_USA

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☒ Newspapers ☐ Libraries  
☒ Legislators ☐ Editors ☒ Educational institutions  
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) Kurdish

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?  
 Yes ☐ No ☒

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)July 13, 2015/s/ J. Michael SlocumeSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Supplemental Attachment for FARA report – January – June 2013

January 09: Phone call with Steve Lutes, Director for Middle East & North Africa Affairs at the US Chamber of Commerce, to discuss business delegation to Kurdistan.

January 18: Meeting with David Anderson, VP of ELS Language Centers, to discuss English language programs in the Kurdistan Region of Iraq. Meeting held at the KRG Office.

January 24: Attended the US-Kurdistan Business Council meeting. Tony Blinken, Deputy National Security Advisor gave remarks about development in the Kurdistan Region. Meeting held at Patton Boggs.

January 29: Meeting with Lorna Middlebrough, Education Specialist of Iraq, US State Department regarding US higher education system and graduate admissions. At the KRG Office.

January 31: Meeting with the State Department regarding US higher education system and graduate admissions. At the Iraqi Cultural Office.

February 01: Meeting with Lorna Middlebrough, Education Specialist of Iraq, US State Department regarding US higher education system and graduate admissions. At American University.

February 05: Meeting with Ambassador Ross Wilson, director of the Dinu Patriciu Eurasia Center at the Atlantic Council to discuss developments in Iraqi Kurdistan. At the Atlantic Council.

February 06: Meeting with Dr. Robert Destro, Professor at Catholic University, Najat Abdullah, KRG Director for Culture, Karwan Zebari, KRG Director for Academic and Congressional Affairs, and Jack Einwechter, attorney at Greeberg Traurig regarding the Halabja commemoration event. At the Washington Hilton.

February 06: Phone call with Dr. Benjy Mikel, University of Kentucky, regarding academic exchange opportunities in the Kurdistan Region of Iraq.

February 12: Phone call with Andy Snow, Director of Iraq, US Department of State, regarding developments in the Kurdistan Region.

February 14: Meeting to discuss developments in the Kurdistan Region with Deputy Assistant Secretary Barbara Leaf, Qubad Talabani, KRG Minister of Coordination and Follow-up, and Brett McGurk, advisor on Iraq at the State Department.

February 15: Meeting to discuss developments in the Kurdistan Region with Puneet Talwar, National Security Council Senior Director for Persian Gulf Affairs and Qubad Talabani, KRG Minister for Coordination and Follow-up at the EEOB.

March 14: Meeting with Dr. Benjy Mikel, Professor at University of Kentucky, to discuss academic partnerships with Kurdistan Region. At the KRG Office.

14 March 2013 Meeting with Representative Chris Smith (R-NJ) re: Halabja commemoration event.

March 15: Participated in the 25<sup>th</sup> anniversary commemoration of the Halabja genocide at Catholic University Columbus School of Law.

March 18: Meeting with Lorna Middlebrough, Education Specialist of Iraq, US State Department, to discuss the KRG scholarship program. At the KRG Office.

March 27: Meeting with Lorna Middlebrough, Education Specialist of Iraq, US State Department regarding the U.S. higher education system and accreditation. At the KRG office.

March 28: Meeting with Eric Brown, Research Fellow, at the Hudson Institute to discuss delegation to Kurdistan Region. At the Hudson Institute.

April 09: Meeting to discuss economic development in the Kurdistan Region with Assistant US Trade Representative for South Asia & Iraq, Michael Delaney, and KRG Minister of Coordination and Follow-up, Qubad Talabani, and KRG Minister of Department of Foreign Relations, Falah Bakir. At the KRG Office.

April 11: Meeting to discuss political developments in the Kurdistan Region with Jake Sullivan, National Security Advisor to the Vice President & Puneet Talwar, Special Assistant to the President and Senior Director for the Gulf States, Iran and Iraq and KRG officials including Dr. Fuad Hussein, Chief of Staff, Qubad Talabani, Minister, Falah Bakir, Minister, and Dr. Ashti Hawrami, Minister. At the EEOB.

April 12: Meeting to discuss energy affairs in the Kurdistan Region with Department of Energy, Jonathan Elkind, Principle Deputy Assistant Secretary of Policy and International Affairs and KRG Minister Ashti Harwami and KRG Minister Qubad Talabani. At the Department of Energy.

April 12: Meeting to discuss political developments in the Kurdistan Region with Assistant Secretary of State for Near East Affairs, Beth Jones. Joined by Deputy Assistant Secretary for NEA-Iraq, Barbara Leaf; and Deputy Assistant Secretary for Energy Diplomacy, Amos Hochstein, KRG officials including Dr. Fuad Hussein, Chief of Staff, Qubad Talabani, Minister, Falah Bakir, Minister, and Dr. Ashti Hawrami, Minister. At the Department of State.

May 07: Phone call with Steve Lutes, Director for Middle East & North Africa Affairs at the US Chamber of Commerce, regarding business delegation to the Kurdistan Region.

May 09: Meeting with Michael Knights, Research Fellow, Washington Institute for Near East Policy, regarding developments in the Kurdistan Region. At the KRG Office.

May 15: Meeting to discuss the KRG scholarship program with Sandrine Goffard, Education Advisor at the US Embassy in Baghdad. At the KRG Office.

June 11: Meeting about Kirkuk hosted by Dr. David Pollock, Senior Fellow, Washington Institute for Near East Policy (WINEP), attended by Governor of Kirkuk Najmaldin Karim. At WINEP.

June 18: Meeting to discuss developments in the Kurdistan Region with Joe Pennington, Consul General at the US Consulate in Erbil. At the KRG Office.

June 25: Participated in the US-Iraq Higher Education Conference, co-hosted by the Iraqi Cultural Office and the Department of State (Lorna Middlebrough, Education Specialist of Iraq) at the Iraq Cultural Center.

June 26: Participated in EducationUSA Global Forum (Lorna Middlebrough, Education Specialist of Iraq) at the Washington Hilton.